THE FOLLOWING ARE THE OPEN MINUTES OF THE GREEN LAKE COUNTY CRIMINAL JUSTICE COLLABORATING COMMITTEE HELD AT GREEN LAKE COUNTY GOVERNMENT CENTER, 571 COUNTY ROAD A, GREEN LAKE, WI 54941 ON THURSDAY, OCTOBER 11, 2018 AT 2:00 P.M.

PRESENT:

Judge Slate
Jail Administrator - Lynn Ryan for Lori Leahy
State Public Defender's Office - Jaclyn Shelten
Director Health & Human Services - Jason Jerome
Green Lake County Public Health Nurse - Kathy Munsey
County Board Chair - Harley Reabe
Lay Citizen - Joanne Guden

OTHERS PRESENT:

Dawn Klockow, Corporation Counsel Carrie Nitz, Treatment Court Coordinator Karen Davis, Secretary Amanda Etlicher, Jail Mental Health Counselor

<u>Certification of Open Meeting Law:</u> The requirements of the Open Meeting Law have been met.

Call to Order: The meeting was called to order at 2:10 p.m. by Carrie Nitz.

Pledge of Allegiance: The Pledge of Allegiance to the Flag was recited.

Introductions: Committee members introduced themselves.

Minutes: Motion/second (Reabe/Guden) to approve the 9/17/18 minutes. All ayes. Motion carried.

Review/Approval of By-Laws: . The by-laws will be brought back to the next meeting for review/approval.

Election of Chair/Vice Chair: Nitz opened nominations for Chairman of the CJCC. Motion/second (Judge Slate/Guden) to nominate Christenson as Chair. Nitz questioned three times if there were any other nominations. Hearing none, motion/second (Guden/Judge Slate) to close the nominations. All ayes. Motion carried. Motion/second (Judge Slate/Guden) to cast a unanimous ballot for Christenson for Chairman. All ayes. Motion carried.

Nitz opened nominations for Vice Chair of the CJCC. Motion/second (Judge Slate/Guden) to nominate Podoll as Vice Chair. Nitz questioned three times if there were any other nominations. Hearing none, motion/second (Guden/Judge Slate) to close the nominations. All ayes. Motion carried. Motion/second (Judge Slate/Guden) to cast a unanimous ballot for Podoll for Vice Chairman. All ayes. Motion carried.

<u>Presentations:</u> Lynn Ryan, Corrections Clerk, was present to explain the Green Lake County Correctional Facility program offerings. The FY2018-2019 Program Offerings are received and on file.

Nitz reporting regarding the Drug Court grant, process and progress.

Discussion followed regarding the need for AODA programs and progress with additional services to meet these needs.

Nitz reported regarding meeting with Probation and Parole to educate regarding Drug Court and services available at DHHS.

Discussion followed regarding the difficulty with transition from jail into the community and ways to close those gaps.

After discussion, it was suggested that the two main agenda items should be:

- Review Drug Court
- County Coordination of services

<u>Meeting Schedule:</u> To be determined by sending out calendar for available dates. Discussion followed regarding having quarterly meetings.

Committee Discussion: No discussion.

Adjournment: Motion/second (Judge Slate/Munsey) to adjourned the meeting. All ayes. Motion carried. The meeting adjourned at 2:50 p.m.